



Hotel Rugby Limited
Regd. Office :
6, Stadium House,
V. N. Road, Churchgate,
Mumbai - 400 020, India
Tel. : 91 - 22 - 2262 1721
Fax : 91 - 22 - 2202 1090

HOTELS & RESORTS

Date: 10.02.2016

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.

Ref : Stock Code – HOTELRUGBY
Sub: Outcome of Board meeting held on 10.02.2016

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 10.02.2016, interalia, has transacted the following business:

1. Approved the Unaudited Financial Results for the Quarter and Nine Month ended 31.12.2015 alongwith limited Review report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Approved shifting of Registered Office of the Company within local limit from 6, Stadium house, V. N. Road, Churchgate, Mumbai - 400020 to 9B, Dev Bhuvan, Ground Floor, Gazdar Street, Chirabazar, Kalbadevi, Mumbai - 400002 w.e.f. 15th of February, 2016.
3. Authorized Mr. Mahendra Thacker, C.E.O. & Director to execute new Listing Agreement in terms of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER
C.E.O. & DIRECTOR
DIN: 01405253

Address – 6, Stadium House, 81/83 Veer Nariman Road,
Churchagate.